

OFFICERS
Carl Ribaudo, President
Garry Bowen, Vice President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, September 8, 2015
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 12:00 PM

AGENDA

Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the TRCD Administrative Office at (530) 543-1501 no later than one (1) business day prior to the meeting.

RECOMMENDATION PAGE

I. CALL TO ORDER

II. DIRECTORS' ROLL CALL

III. COMMUNICATIONS FROM AUDIENCE

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA

Action/Approve

VI. FINANCIALS

1. Financials June 2015

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-13

a) Accounts Payable

- 8/11/15
- 8/20/15
- 8/27/15
- b) Partners Payable
 - 8/11/15
 - 8/20/15
- c) Credit Card
 - 8/4/15

3. Financial Summary with C/B, A/R, A/P	Information Only	14-15
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VII. NRCS (Bulleted items will be discussed however no action will be taken)

1. Verbal Activity Report – Livy Coe
 - Farm Bill Program Update

VIII. CONSENT AGENDA

1. August 11, 2015 Board Meeting Minutes	Action/Approve	16-22
2. August 21, 2015 Ad Hoc Out Reach Committee Meeting Minutes	Action/Approve	23-24
3. August 31, 2015 Executive Committee Meeting Minutes	Action/Approve	25

IX. CONSENT FORWARD

X. REPORTS (Bulleted items will be discussed however no action will be taken)

1. District Manager’s August 2015 Activity Report – Kim Boyd	Discussion Only	26-27
2. Director of Programs August 2015 Activity Report – Mollie Hurt <ul style="list-style-type: none"> • Watercraft Inspectors recognized at Lake Tahoe Summit • AIS staff cross-training and retention • Summer 2015 AIS projects-brief overview 	Discussion Only	28-32
3. Director of Programs August 2015 Activity Report – Ellery Stahler <ul style="list-style-type: none"> • Stormwater Monitoring Program Update 	Discussion Only	33

XI. NEW BUSINESS

1. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Assessor’s Parcel Numbers 031-020-23; 031-020-46; 031-020-49; 031-020-50; 032-090-12;	Discussion Only	
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032-090-14

Agency negotiator: Kim Boyd

Negotiating parties: Barton-Mosher El Dorado
Ranches, L.P.; Hilcrest, LLC; R&F, LLC

Under negotiation: instruction to negotiator concerning
both price and terms of payment

2.	Resolution 2015-06 to Obtain a 2015 Proposition 1 Stormwater Resource Plan Grant	Action/Approve	34-35
3.	Resolution 2015-07 to Obtain a 2015 Proposition 1 Upper Truckee River Watershed Restoration Plan Grant	Action/Approve	36
4.	Resolution 2015-08 to Obtain a 2015 Proposition 1 Upper Truckee River Watershed Restoration Plan Grant from the California Department of Fish & Wildlife	Action/Approve	37
5.	Resolution 2015-09 to Obtain a 2015 Proposition 1 Lake Tahoe Aquatic Invasive Plant Control Restoration Grant from the California Department of Fish & Wildlife	Action/Approve	38
6.	Resolution 2015-10 to Obtain a 2015 Proposition 1 Lake Tahoe Aquatic Invasive Plant Control Grant	Action/Approve	39
7.	Resolution 2015-11 to Obtain a 2015 Proposition 1 Lake Tahoe Warm Water Fish and Bullfrog Control Restoration Grant from the California Department of Fish & Wildlife	Action/Approve	40
8.	Resolution 2015-12 to Obtain a 2015 Proposition 1 Lake Tahoe Environmental Documentation and Permitting for Warm Water Fish and Bullfrog Control Restoration Grant from the California Department of Fish & Wildlife	Action/Approve	41
9.	Resolution 2015-13 to Obtain a 2015 Proposition 1 Lake Tahoe Environmental Documentation and Permitting for Warm Water Fish and Bullfrog Control Grant	Action/Approve	42
10.	Resolution 2015-14 to Obtain a 2015 Proposition 1 Johnson Meadow Acquisition, Upper Truckee River Restoration Grant from the California Department of Fish & Wildlife	Action/Approve	43
11.	Agreement between the Tahoe RCD and the Tahoe Regional Planning Agency in the amount	Action/Approve	44-60

not to Exceed \$115,000.00 for the Fire Adapted
Communities Program

12. Development of a New Tahoe RCD Logo Action/Approve 61

XII. OLD BUSINESS

1. FY 15/16 Budget Update with FY 14/15 Actuals Discussion Only 62-63

XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT